

**The Citizens Advisory Committee
Durham, North Carolina**

**March 9, 2009
6:00 P.M. Work Session**

Place: Conference Room, second floor, Durham Department of Community Development, 807 E. Main Street, Durham, NC.

Present: Chairman Charles L. Recktenwald, Recording Secretary Faith M. Thompson, and Members Dorcas Bradley, Beart Truitt-Braswell, Clarissa L. Grady, Johnny Hawkins, DeWarren K. Langley.

Absent: Secretary Donn Graves, Corrina Page, Bernie Stewart and SaDonna Wiggins.

Absent (Excused): Kyla Sweet-Chavez, Vice-Chairman Delvin Davis.

Presider: Chairman Recktenwald

Also Present: Director Michael Barros (DCD), and Federal Programs Director Wilmur Conyers (DCD).

I. Chairman Recktenwald called the meeting to order at---- and welcomed those in attendance.

Chairman Recktenwald announced that the CAC will hold a Special Meeting immediately following the CAC Regular Meeting on March 23, 2009 for the purpose of taking action on the proposed revisions to the By-Laws.

Chairman Recktenwald requested that the group share a silent moment of meditation and asked if anyone had any objections; there being none, a silent moment of meditation/reflection was held.

II. Recording Secretary, Faith Thompson, conducted a roll call.

III. Director Mike Barros and Federal Programs Coordinator Wilmur Conyers of the Department of Community Development, presented department funding recommendations for sub-recipients under the Community Development Block Grant (CDBG), HOME and Emergency Shelter Grant (ESG) programs for the Fiscal Year (FY) 2009-1010.

Members of the CAC raised questions and offered suggestions during the presentation. In summary, the only funding recommendation that the CAC took issue with was that of Project Restore operated by the Durham County Criminal Justice Resource Center. DCCJRC had requested \$72,558 and the DCD recommended zero (0) funding.

It was the consensus of the members that Project Restore should receive funding. Director Barros

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informed the Committee that the director of DCCJRC had told him that the project would need approximately \$20,000 more than the \$72,558 in order to maintain project employment at a level that could enable the project to function.

Director Barros said that he would take another look at the request and that he would share with the City Manager the recommendation of the CAC for funding Project Restore. He is to report to the CAC at the March 23, 2009 Regular Meeting.

- IV. Chairman Recktenwald gave a report of the CAC By-Laws Subcommittee. He led the members in a review of the proposed revisions being recommended by the subcommittee. Members raised questions and sought clarification with regards to a few of the proposed revisions. The CAC will hold a Special Meeting immediately following its regular meeting on March 23, 2009 for the purpose of taking action on the proposed revisions.
- V. The CAC moved to adjourn at 7:15 PM on a motion by Recording Secretary Thompson, second by Member Bradley. Motion passed.

Faith M. Thompson, Recording Secretary